

**Notice of Meeting of the Health Facilities Committee  
of the Dodge County Board of Supervisors**

There will be a meeting of the Health Facilities Committee of the  
Dodge County Board of Supervisors on **Wednesday, June 1, 2016, at 7:45 a.m.**  
**in the Chapel at Clearview, located at 198 County DF, Juneau, Wisconsin**

Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Minutes of **May 10, 2016** meeting
4. Approve Deviating from the Agenda
5. Public Comment
6. Committee Member Reports
7. Involuntary Discharges
8. Census Reports
9. **Administrator's Report:**
  - Tour of Mechanical Room
  - Siding Project Update
  - Employee Information-Clearview Website
  - Unbudgeted/Excess Revenue Appropriation Authority
  - Marsh Country Health Alliance 2017 Rate Setting Meeting: **6/27/16**
  - Discussion on Potential Impact to Clearview on Department of Labor White Collar Overtime Rule
  - Consider, Discuss, and Take Potential Action on LeadingChoice Network
10. Set Meeting Date: **Wednesday, July 6, 2016, at 7:45 a.m.**
11. Adjourn

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

MAY 27 2016

DODGE COUNTY, WIS.  
8:00am CK

**Finance Report ~ Bill Wiley:**

- Aging Receivables Update
- Consideration of Request to Write Off Clearview Receivables

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.